



P.O. Box 2220, Stateline, Nevada 89449

**KINGSBURY GENERAL IMPROVEMENT DISTRICT BOARD OF TRUSTEES
MEETING NOTICE AND AGENDA
TUESDAY, APRIL 9, 2019**

A meeting of the Kingsbury General Improvement District Board of Trustees will be held on Tuesday April 9, 2019 at Kingsbury G.I.D. office, 255 Kingsbury Grade, Stateline, NV, 89449, beginning at 6:00 p.m. Copies of the agenda were posted at the following locations at least 3 business days prior to the meeting day: Kingsbury G.I.D. Office, Stateline Post Office, Zephyr Cove Post Office, and the Douglas County Administration Building at Lake Tahoe.

**MISSION
STATEMENT**

Our skilled employees, management staff, and Board of Trustees, working as a team, are committed to provide water and sewer service, and maintain roads and drainage systems in an efficient, courteous and accountable manner, for the long term benefit of our customers, in accordance with standards set for public health, safety and the environment.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify KGID by calling 588-3548 at least one day in advance of the meeting.

AGENDA

6:00 P.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**

Notice: ALL MATTERS ON THE BOARD AGENDA ARE SCHEDULED WITH POSSIBLE BOARD ACTION.

- 3. Roll Call**
- 4. Public Comment**
(NO ACTION) This is the public's opportunity to speak on any topic pertinent to the District and not listed on this agenda, or to speak on those items appearing on the Consent Calendar. Public comment will also be invited during the Board's consideration of each action item, and before action is taken. Please limit your comments to three minutes or less. Nevada Open Meeting Law prohibits action on items not listed on the agenda.
- 5. Approval of Agenda: For Possible Action:** Items on the agenda may be taken out of order; two or more agenda items may be combined for consideration; and items may be removed from the agenda or discussion relating thereto delayed at any time.

Kingsbury General Improvement District
Notice and Agenda for the meeting of April 9, 2019

6. **Approval of Minutes: For Possible Action:** Approval of the minutes of the regular meeting held March 19th, 2019

7. **Approval of Consent Calendar: For Possible Action:**

Items on the Consent Calendar will be approved without discussion unless the item is specifically “brought forward” for discussion.

A. **For Possible Action;** List of Claims

B. **For Possible Action;** Approval of employee- management training as proposed by Starfish Management Consulting, LLC for a sum not to exceed \$5,000

NEW BUSINESS

8. **For Possible Action;** Discussion on possible approval of Collective Bargaining Agreement between KGID and the International Union of Operating Engineers Stationary Local 39, AFL-CIO

9. **For Possible Action;** Discussion on possible approval to enter into negotiations with Kingsbury Snow Removal to lease space at the KGID operations yard property located at 801 Kingsbury Grade

10. **For Possible Action;** Discussion and Possible Action on the Tentative Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020

ACTION WILL NOT BE TAKEN ON ANY REPORTS OR CORRESPONDENCE:

11. Board Reports

12. Staff Reports

13. Attorney's Report

14. Engineer's Report

15. Correspondence

16. **For Possible Action;** Adjournment